

Brimfield Township Board of Trustees

Regular Meeting

June 11, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees C.J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-166

Sue Fields moved to approve the Meeting Minutes from 4/30/14 Zoning, 4/30/14 Zoning Appeals, 4/30/14 regular, 5/8/14 emergency, 5/28/14 regular. Second C. J. Sprague, Jr.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-167

Sue Fields moved to approve to accept the agenda as presented. C. J. Sprague, Jr. second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-168

Sue Fields moved to accept the PO's as presented. C. J. Sprague, Jr. second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-169

Sue Fields moved to approve Warrants as presented. C. J. Sprague, Jr. second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-170

C. J. Sprague, Jr. moved to acknowledge receipt of financial statements. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments -

Crystal Hillard – flooding issues 1481 Fairwood Rd., and Melvin Mackey – flooding issue 1473 Fairwood Rd.(Jim Nethken will work with Sue Fields)

Henry Husser – 2032 Skyview Lane – Road condition issues with Edson & Meloy (Sue Fields and C. J. Sprague, Jr. to discuss with Jim Nethken)

Denny Copley 294 Saxe Road – New road is falling apart. (Jim Nethken needs to call Lytle Construction about guarantee on new paving)

Police: - No Action

Township Executive: No Action

- Fire:** - No Action
- Zoning:** - No Action
- Public Works** - No Action
- Administration** -

Jim Zuccaro discussed 2014 Property and Casualty Insurance policy.

MOTION #2014-171

C. J. Sprague, Jr. moved to request a 2014 2nd half advance from the Portage County Auditor’s office. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-172

C. J. Sprague, Jr. moved to adjourn to executive session at 4:02 PM to discuss public works personnel issues. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-173

Sue Fields moved to return from executive session at 4:24 PM. C. J. Sprague, Jr. second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No results of the executive session:

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:25 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer